

FOURTEENTH MEETING

Torrance, Calif.
September 6, 1921.

A regular meeting of the Board of Trustees of the City of Torrance was held in the offices of the Dominguez Land Corporation and called to order at 8:15 P. M. by President George A. Proctor.

The following Trustees answering roll call: Trustees Fitzhugh, Gilbert, Smith, Stone and Proctor.

The minutes of the previous meeting were read and approved.

Communication from Dr. J. S. Lancaster, Health Officer regarding rabies among dogs in some parts of Los Angeles County suggesting the adoption of an ordinance regarding the taxing of dogs was read and referred to the Ordinance Committee for attention.

Communication from George Oranesoff, proprietor of the American Cafe was read regarding tax exemption allowed by the State to Ex-service men if applicable on business license. On motion of Trustee Fitzhugh the City Clerk was instructed to advise Mr. Oranesoff that the business license tax by the City was on the business and not applicable to him as an ex-service man.

Communication from R. M. Johnson, proprietor Torrance Garage requesting permission to install a gasoline pump in front of his garage was read and on motion of Trustee Stone permission was granted.

Communication from Arthur M. Loomis of Loomis, Dow & Company, Accountants, regarding charge for their service in installing the accounting system for the City was read. As no contract had been made beforehand with the accountants the account submitted was approved to be taken care of in the payment of bills.

Trustee Stone reported as to the findings of the Park, Fire and Sewer Committee on the Fire Chief's report. He stated that on account of the City being short of funds no action be taken in regard to the installing of a siren; and that the painting of the Fire Hydrants white was taken up with the Torrance Water, Light & Power Company. The Committee did not think it feasible to move any hydrants, but should have more placed where needed. The matter of water pressure for fire protection had considerable discussion.

The Attorney being instructed to inquire and advise the Board at the next meeting regarding a Franchise by the City to the Water Company.

Trustee Stone was instructed to confer with the officials of the Water Company regarding the installation of a booster pump which would develop sufficient water pressure, giving the City ample fire protection, and to report at the next meeting.

Trustee Stone called the Board's attention to demands upon the City by two special night watchmen on duty at the Fiesta grounds, and made a motion that the City Clerk be instructed to send a bill to the Fiesta Committee for the total of the demands in question. Duly seconded and carried.

Trustee Fitzhugh reported that the repairing of the East Road was completed and that he would work his crew on Carson Street as soon as possible. The Attorney advised the Board at this time that he had conferred with Mr. Osburn, regarding the dedicating of the streets and stated that Mr. Osburn asked him to wait a couple of weeks, that he would have some statement to make at that time.

Trustee Fitzhugh informed the Board that the citizens were complying fairly well on the Garbage & Refuse ordinances and stated that the ones at fault should receive a notice similar to the notice gotten out by the Dominguez Land Corporation some time ago and which notice had been shown to the Board.

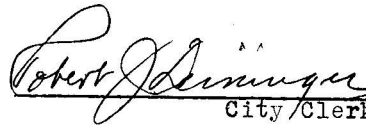
Report of the Recorder, showing \$17.50 in fines collected was read and ordered placed on file. On motion duly seconded that all demands having been duly audited be paid carried by the following vote: Ayes: Trustees Fitzhugh, Gilbert, Smith, Stone and Proctor, Noes: None, Absent: None.


An ordinance regulating the construction, altering, repairing and removing of buildings in the City of Torrance, providing for the issuing of permit for the same, and for the protection of life and property from fire, and also providing for the appointment of a building inspector was given its first reading and on motion of Trustee Stone the same was approved as read.

Motion made by Trustee Stone duly seconded that the salary of the night watchman be raised from \$125.00 to \$135.00 beginning September 1st carried by the following vote: Ayes: Fitzhugh, Gilbert, Stone and Proctor, Absent: Smith

On motion the meeting adjourned until Tuesday evening, September 13, 1921 at 8 P. M.

Approved:


City Clerk


President of the Board.